

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060451

FILED
Jan 26, 2009
Secretary of State

Entity Name: HELCAN, LLC

Current Principal Place of Business:

4898 PALM VALLEY RD
STE 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

4898 PALM VALLEY RD
STE 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-1641605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, BERRY, DIRITO & GOODE, LLP
333 FIRST STREET NORTH, SUITE 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNCAN, MICHAEL BRETT
Address: 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: HELMS, KENNETH D
Address: 830-13 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRETT DUNCAN

PRES

01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date